



# CITY OF DECATUR, TEXAS

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## **AGENDA**

### **CITY COUNCIL MEETING**

**MONDAY, November 21, 2016**  
**WORKSHOP 5:30 P.M.**

#### **MONTHLY DEPARTMENT REPORTS – Finance, Civic Center and Library**

**Finance** hear and discuss report by Finance Director Erwin including relevant information and follow-up discussion with Council and other staff.

**Civic Center** report by Civic Center Director Lori Sherwood including relevant information and follow-up discussion with Council and other staff regarding the following items:

1. Report on Civic Center operations

**Library** report by Library Director Patricia Peters including relevant information and follow-up discussion with Council and other staff.

#### **REGULAR MEETING** ***6:00 p.m.***

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

1. OATH OF OFFICE TO BE ADMINISTERED TO COUNCIL MEMBER: PLACE 6 – RANDY PARKER.
2. CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD NOVEMBER 14, 2016.
3. CONSIDER A RESOLUTION CANVASSING THE SPECIAL LOCAL OPTION ELECTION HELD ON NOVEMBER 8, 2016; DECLARING THE RESULTS OF THE PROPOSITION FOR THE LEGAL SALE OF ALCOHOLIC BEVERAGES INCLUDING MIXED BEVERAGES.
4. CONSIDER RATE ADJUSTMENT REQUEST FROM PROGRESSIVE (WASTE CONNECTIONS) FOR A RATE ADJUSTMENT FOR RESIDENTIAL AND COMMERCIAL CUSTOMERS EFFECTIVE JANUARY 1, 2017.
5. CONSIDER TAKING ACTION ON SECOND READING OF AN ORDINANCE AMENDING THE CITY OF DECATUR SCHEDULE OF FEES IN ORDINANCE 2016-09-14, BY UPDATING FEES IMPOSED BY THE CITY FOR RESIDENTIAL AND COMMERCIAL GARBAGE RATES, REMOVING WATER PAYMENT EXTENSION FEE AND EDITING ADDITIONAL WATER FEES.

6. CONSIDER A RESOLUTION RECOGNIZING THE LIBRARY FOUNDATION FOR THE PURPOSE OF PARTICIPATION IN TEXAS GENERAL LIABILITY AND ERRORS AND OMISSIONS INSURANCE COVERAGE.
7. CONSIDER REQUEST OF DECATUR CHAMBER OF COMMERCE TO CLOSE THE 100 BLOCK OF STATE FOR THE MOONLIGHT MADNESS ACTIVITIES FROM 2:30 TO 8:30 P.M. AND THE PARADE ROUTE AS NEEDED ON SATURDAY, DECEMBER 3, 2016, INCLUDING THE PARKING SPACES ON WALNUT AND MAIN STREETS BEGINNING AT 2:30 P.M. AND THE CLOSING OF EMBRY STREET LEADING INTO EAGLE STADIUM AT 4:30 P.M.
8. CONSIDER AND DISCUSS ALTERNATE DATE OR CANCELLATION OF REGULAR COUNCIL MEETING TO BE HELD ON DECEMBER 26, 2016.

#### ADJOURNMENT

I hereby certify that the above agenda was posted on the official bulletin board at City Hall, 201 E. Walnut, Decatur Texas, on Thursday, November 17, 2016, by 5:00 p.m., pursuant to the Texas Government Code, Chapter 551.

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Diane Cockrell, TRMC, City Secretary